



**Inter-Regional Partnership Meeting Agenda**  
**Livermore Council Chambers**  
**3575 Pacific Avenue**  
**Livermore, CA 94550**  
**October 17, 2001, 12:30 – 3:00 PM**

*Lunch will be provided for the Partnership members*

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|-------|---|--------------------|
| I.    | WELCOME, INTRODUCTIONS<br>Co-chairs, City of Tracy Mayor Dan Bilbrey and Contra Costa County Supervisor Mark DeSaulnier, will make brief opening remarks and ask members to introduce themselves.     | <b>ACTION</b>      |
| II.   | APPROVAL OF MEETING MINUTES*<br>Approval of August 15, 2001 meeting minutes.  | <b>ACTION</b>      |
| III.  | IRP STATUS REPORT*<br>Staff will present IRP project updates and discuss highlights from the IRP calendar.  | <b>INFORMATION</b> |
| IV.   | INCENTIVES REPORT*<br>Staff will present current activities and an incentives action plan.  | <b>ACTION</b>      |
| V.    | INTER-REGIONAL GIS*<br>Staff will present an update on the status of the Inter-Regional GIS and Zone evaluation maps for the IRP region.  | <b>INFORMATION</b> |
| VI.   | STATEWIDE IRP MEETING DISCUSSION*<br>Staff will discuss collaborative opportunities with IRPs throughout the State.   | <b>ACTION</b>      |
| VII.  | CALTRANS GRANT FUNDS*<br>Staff will make a presentation on an \$80,000 IRP grant, received from CALTRANS, and discuss opportunities for using the funds.  | <b>ACTION</b>      |
| VIII. | OTHER IRP ACTIVITIES*<br>Staff will present options to the Partnership on other IRP activities and the San Joaquin Council of Governments will make a presentation on their Altamont Commuter Survey. | <b>ACTION</b>      |
| IX.   | PUBLIC COMMENT  | <b>INFORMATION</b> |
| X.    | ADJOURNMENT   | <b>ACTION</b>      |

\* Attachment included in packet